

REGISTER OF DIRECTORS AND KEY MANAGERIAL

{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies

APHUEL

[illegible]

PERSONNEL WITH THEIR SHARE HOLDINGS
(Appointment and Qualifications of Directors) Rules, 2014}

.. LIMITED / PRIVATE LIMITED

[illegible]

{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies

NAME OF THE COMPANY Andhra Pradesh Heavy Machinery And

[illegible]

ACT, 2013

PERSONNEL WITH THEIR SHARE HOLDINGS
(Appointment and Qualifications of Directors) Rules, 2014}

..... LIMITED / PRIVATE LIMITED

[illegible]

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL
{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Management and Administration) Rules, 2014}

PERSONNEL WITH THEIR SHARE HOLDINGS

NAME OF THE COMPANY Andhra Pradesh Heavy Machinery & Engg. Ltd

NAME OF THE COMPANY						DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY											
Director Identification No. (DIN) (Optional) for KMP	Name and Surname in Full Any Former Name and Surname in Full Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full		Date of Birth Nationality (including Nationality of origin if different Occupation)	Permanent Residential Address	Date of Board Resolution in which Appointment made Date of Appointment and Reappointment in the company Date of Cessation of Office and Reasons thereof		Office of Director or KMP held or Retired/Retiring in any other Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)								
					No. Description and Normal Value of Securities	Date of Acquisition Price or Other Consideration Paid				Date of Disposal Price or Other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition Mode of holding Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created				
1	2		3	4	5		6	7	8	9	10	11	12	13	14	15	
11373810	Nadimpalli Venkata Krishna Viswanatha Raju S/o Tirupathi Raju		21-06-1965	Flat No. 4102 Sai Vilas Apartments H.No. 102-2-289/108 Shanti Nagar Hyderabad 500 028	24-12-2025 D.O w.e.f 01-06-2026		-	-	AccPN2394L	-	-	-	-	-	-	-	

THE COMPANIES ACT, 2013

ACT, 2013

NAME OF THE COMPANY Andhra Pradesh

NAME OF THE COMPANY ...						DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY											
Director Identification No. (DIN) (Optional) for KMP	Name and Surname in Full		Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Reappointed in any other Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)									
	Any Former Name and Surname in Full								Nationality (including Nationality of origin if different)	Date of Appointment and Reappointment in the company	Whether the Company wherein Securities held	No. Description and Normal Value of Securities	Date of Acquisition Price or Other Consideration Paid	Date of Disposal Price or Other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition Mode of holding Physical or Dematerialised	Whether Securities Pledged or an Encumbrance created
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full																
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15			
11741572	Sri. Mala Yeti Ramaiah	10-5-1957	81WC Colony Gudavari Krishna Bannaganur Kannur Telangana 505211	01-06-2026		ABEFM 9264F											

REGISTER OF DIRECTORS AND KEY MANAGERIAL

(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies

[illegible]

PERSONNEL WITH THEIR SHARE HOLDINGS
(Appointment and Qualifications of Directors) Rules, 2014}

[illegible]

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL
 as required by Section 177 of Companies Act, 2013 and Rule 17 of Companies (Management and Administration) Rules, 2014

PERSONNEL WITH THEIR SHARE HOLDINGS

NAME OF THE COMPANY Andhra Pradesh Heavy Machinery

[illegible]

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS
{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors) Rules, 2014}

NAME OF THE COMPANY Andhra Pradesh Heavy machinery And Engineering LIMITED / PRIVATE LIMITED

[illegible]

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS
(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors) Rules, 2014)

REGISTER OF DIRECTORS
(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies

PERSONNEL WITH THEIR SHARE HOLDINGS

{Pursuant to Section 17(2)(b) of the Companies Act, 1960, the following particulars of the company are being furnished:—}									
NAME OF THE COMPANY <u>Anderson Roadstead Heavy Machinery Ltd</u> <u>6239</u> <u>171</u> LIMITED / PRIVATE LIMITED									
Registered Office Address		Date of Board Resolution		Date of Incorporation		Date of Commencement of Business		Details of Securities Held in the Company Itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	
1.		2.		3.		4.		5.	

NAME OF THE COMPANY						LIMITED / PRIVATE LIMITED											
Director Identification No. (DIN) (Optional) for KMP	Name and Surname in Full		Date of Birth (including Nationality of origin if different)	Permanent Residential Address		Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Company	Membership No. of the ICS in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY							Whether Securities Pledged or any Encumbrance created
	Any Former Name and Surname in Full			Present Residential Address	Date of Appointment and Reappointment in the company					Date of Cessation of Office and Reasons thereof	Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition Price or Other Consideration Paid	Date of Disposal Price or Other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of holding Physical or Dematerialized	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full																
1	2		3	4	5	6	7	8	9	10	11	12	13	14	15		
0346599	Aitu Mandhar s/o Janardhan M-16, 3 Incline Bungalows Area Near mine Rescue Station 4 Incline, Rudrapur Khairatpur Belanganu - PIN: 507119		25-9-1985	M-16, Bungalows Area Rudrapur Khairatpur PIN: 507119	17-10-2025	-	-	AAxPA6050F	-	-	-	-	-	-	-		

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors) Rules, 2014}

NAME OF THE COMPANY Andhra Pradesh Heavy Machinery & Engg. Ltd. LIMITED / PRIVATE LIMITED

[illegible]

THE COMPANIES

ACT, 2013

(Appointment and Qualifications of Directors) Rules, 2014}

NAME OF THE COMPANY Andhra Pradesh Heavy Machinery And Engineer

.. LIMITED / ~~PRIVATE LIMITED~~

[illegible][illegible]

REGISTER OF DIRECTORS AND KEY MANAGERIAL

NAME OF THE COMPANY APIMEL[illegible]

ACT, 2013

PERSONNEL WITH THEIR SHARE HOLDINGS
(Appointment and Qualifications of Directors) Rules, 2014)

.. LIMITED / PRIVATE LIMITED

[illegible]

THE COMPANIES ACT, 2013

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS
(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies

PERSONNEL WITH THEIR SHARE HOLDINGS
(Appointment and Qualifications of Directors) Rules, 2014)

NAME OF THE COMPANY Ambar Pradesh Heavy Machinery S. Engrg. LIMITED / PRIVATE LIMITED

NAME OF THE COMPANY						DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY										
Director Identification No. (DIN) (Optional) for KMP	Name and Surname in Full		Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made in which Appointment made Date of Appointment and Reappointment in the company Date of Cessation of Office and Reasons thereof	Office of Director or KMP held or Relinquished in any other Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Name of Company wherein Securities held							Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company
	Any Former Name and Surname in Full	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full							No. Description and Normal Value of Securities	Date of Acquisition Price or Other Consideration Paid	Date of Disposal Price or Other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition Mode of holding Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15		
11204067	K.S.S. Aditya	S/o K. Jayaprakash Rao	14-4-1979	H.No. 1-5-828 New Maruthi Nagar Kothapet Hyderabad 500060 adityakss@gmail.com	29-09-2025		AKIBX 86746									

THE COMPANIES

[illegible]

PERSONNEL WITH THEIR SHARE HOLDINGS
(Appointment and Qualifications of Directors) Rules, 2014}

~~... LIMITED / PRIVATE LIMITED~~

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	LIMITED / PRIVATE LIMITED								
		DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY								
		Name of Company wherein Securities held	No. Description and Normal Value of Securities	Date of Acquisition Price or Other Consideration Paid	Date of Disposal Price or Other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition Mode of holding Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created		
7	8	9	10	11	12	13	14	15		
-	-	Andhra Pradesh Heavy Machinery Engineering Limited	From 48276 +0 481225 Rs1500/-	14-11-1977	-	150	Alotment Physical	-		

THE COMPANIES
REGISTER OF DIRECTORS AND KEY MANAGERIAL
(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies

NAME OF THE COMPANY <u>Andhra Pradesh Heavy Machinery Limited</u>					
Director Identification No. (DIN) (Optional) for KMP	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Corporate
	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the company	
1	2	3	4	5	6
0167418	Kuchipudi Srinivasa Rao	11-8-1966	Flat No. 302, Kallakuri Towers, Pragna Sakthi Nagar, Vijayawada-10	23-09-2006	
	s/o Kuchipudi Satyamurayana	Indian			
		Business			
			Email Id: skkuchipudi66@ gmail.com		

ACT, 2013

PERSONNEL WITH THEIR SHARE HOLDINGS
(Appointment and Qualifications of Directors) Rules, 2014}

Engineering		LIMITED / PRIVATE LIMITED												
Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY												
		Name of Company wherein Securities held	No. of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created						
7	8	9	10	11	12	13	14	15						
-	-	Andhra Pradesh Heavy Machinery & Engineering Limited	470	30-3-2017	-	470	Buy/Transfer	Physical						

REGISTER OF DIRECTORS AND KEY MANAGERIAL

NAME OF THE COMPANY Andhra Pradesh Heavy Machinery Co.

[illegible]

ACT, 2013

PERSONNEL WITH THEIR SHARE HOLDINGS
(Appointment and Qualifications of Directors) Rules, 2014}

Engineering..... LIMITED / PRIVATE LIMITED

Membership No. of the (CSI) in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY							
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		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company							
7	8	9	10	11	12	13	14	15	
		Andhra Pradesh Heavy	638812	18.5.1993		30	Transfer		
		Machinerys Engineering	638811				Physical		
		Limited	Rs 309/-						
</									

THE COMPANIES

NAME OF THE COMPANY Andhra Pradesh Heavy Machinery And

Director Identification No. (DIN) (Optional) for KMP	Name and Surname in Full Any Former Name and Surname in Full	Date of Birth Nationality (including Nationality of origin if different) Occupation	Permanent Residential Address Present Residential Address	Date of Board Resolution in which Appointment made Date of Appointment and Reappointment in the company Date of Cessation of Office and Reasons thereof	Office of Director or KMP held or Relinquished in any other Corporate
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full				
CFO	Kandurthi Vijaya Suresh d/o R. Uma Maheswara Rao	18/08/1972 Indian Employee	1	17/02/2024	
PAN: AEPDV0173K			vijayasuresha@gmail.com	DOC 26/12/2025	

PERSONNEL WITH THEIR SHARE HOLDINGS
(Appointment and Qualifications of Directors) Rules, 2014}

Singapore Limited. LIMITED / PRIVATE LIMITED

[illegible]

REGISTER OF DIRECTORS AND KEY MANAGERIAL
{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies

ACT, 2013

PERSONNEL WITH THEIR SHARE HOLDINGS

NAME OF THE COMPANY Andhra Pradesh Heavy Engineering And Engineering LIMITED / PRIVATE LIMITED

[illegible]

THE COMPANIES

REGISTER OF DIRECTORS AND KEY MANAGERIAL
(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies

NAME OF THE COMPANY Andhra Pradesh Heavy Machinery & Engineering Limited / PRIVATE LIMITED

Director Identification No. (DIN) (Optional for KMP)	Name and Surname in Full Any Former Name and Surname in Full Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Date of Birth (including Nationality of origin if different)	Permanent Residential Address Present Residential Address	Date of Board Resolution in which Appointment made Date of Appointment and Reappointment in the company Date of Cessation of Office and Reasons thereof	Office of Director or KMP held or Relinquished in any other Corporate
1	2	3	4	5	6
-	Vishnumalakala Venkateswara Rao S/o Vishnumalakala Bapiriah	16.3.1975 Indian	D.No. 1-21 Nuzvid (RD) Vijayawada Rural Mandal Krishna Dist. PIN: 521212	19.9.2005	-
				Doc 22/9/2020	
				Administrative Changes	
				DOA 20/09/2021	

ACT, 2013

PERSONNEL WITH THEIR SHARE HOLDINGS
(Appointment and Qualifications of Directors) Rules, 2014)

..... LIMITED / PRIVATE LIMITED									
Membership No. of the (CS) in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY							
		Name of Company wherein Securities held	No. Description and Normal Value of Securities	Date of Acquisition Price or Other Consideration Paid	Date of Disposal Price or Other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition Mode of holding Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created	
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company							
7	8	9	10	11	12	13	14	15	
AT19196	ADPPV	Andhra Pradesh Heavy Machinery & Engineering Limited	100000	19/09/2005		100000	Physical		
	8026 P								